

**COMMITTEE ON COUNCIL
MINUTES
APRIL 21, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, April 21, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:05 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Cleta Winslow
The Honorable Natalyn Archibong
The Honorable Ceasar Mitchell
The Honorable Anne Fauver**

The Following Committee Member was Absent

The Honorable Jim Maddox

Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the March 17, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for April 21, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

- 08-C-0530 (1) A Communication by Mayor Shirley Franklin appointing **Mr. Joe Basista** as the Commissioner of Public Works, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 4/1/08.)**

(Councilmember Fauver made a motion to approve.)

FAVORABLE

- 08-C-0531 (2) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2 and Ceasar C. Mitchell, Post 1 At-Large appointing **Ms. Stacia Wilkaitis** to serve as a member of the Water and Sewer Appeals Board. This appointment is for a term of Three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 4/1/08.)**

(Councilmember Fauver made a motion to approve.)

FAVORABLE

- 08-C-0539 (3) An **Amended** Communication by Councilmember Ceasar C. Mitchell appointing **Ms. Jaclyn Barbarow** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of **Four (4)** years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development and Human Resources Committee 4/1/08.)**

(Councilmember Moore offered an amendment to correct the term of office from two to four years. She then made a motion to approve as amended.)

FAVORABLE AS AMENDED

E. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April

E. PAPERS HELD IN COMMITTEE (CONT'D)

15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**

07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

08-C-0533 (3) A Communication by Councilmember Ivory Lee Young, Jr. appointing **Ms. Donna Briggins** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of Two (2) years, scheduled to begin on the date of Council confirmation. **(Held 4/21/08 to allow the appointee an opportunity to appear before the Committee.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:00 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



**The Honorable Felicia Moore, Chair
Committee on Council**